

La Crosse USD 395  
Regular Board Meeting  
Monday, June 16, 2025

The board of education held the regular monthly meeting on Monday, June 16, 2025 at 6:30 am. Meeting was called to order by President John Irvin. Members present: Aaron McGaughey, Harland Werth, Curtis Randa, Glenn Herrman, Brian Baalman and Sandy Showalter. Superintendent Bill Keeley, Principal Jon Webster, and Deputy Clerk Helen Showalter were also present.

Curtis Randa made the motion to approve the printed agenda and Glenn Herrman seconded it. Motion passed. 7-0

Sandy Showalter moved, seconded by Curtis Randa to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 7-0

Playground Committee Update

Mr. Keeley presented a quote from GameTime for the purchase of Playground Equipment. Sandy Showalter made the motion to approve the purchase of playground equipment and installation from GameTime for the total of \$102,322.52. The motion was seconded by Aaron McGaughey. Motion passed 7-0.

Calendar Change

The 8<sup>th</sup> grade promotion date has a conflict and needs to be changed to Tuesday, May 19, 2026.

Glenn Herrman made the motion to approve the date change as presented and Brian Baalman seconded the motion. Motion passed 7-0.

Adopt 2024-2025 Board Meetings

Glenn Herrman made the motion to approve the calendar as written with the change of the December monthly meeting to December 15<sup>th</sup> at 6:30am and the January meeting to January 12<sup>th</sup> and Aaron McGaughey seconded the motion. Motion approved 7-0.

KASB Workers Comp Agreement

Glenn Herrman made the motion to approve the KASB Workers Compensation Agreement with KASB as presented. Aaron McGaughey seconded the motion. Motion approved 7-0.

Dealers First Leases

Multiple copier lease agreements are ending. Looking into shipping the copiers back to Dealers First. No action was taken.

Year End Transfers

John Irvin moved, seconded by Aaron McGaughey to authorize transferring the remaining General Fund cash to specific secondary funds in order to remit the least amount possible back to the State, with possible funds where transfers may occur being: Capital Outlay, Drivers Education, Inservice, Special Education, Contingency Reserve, and Food Service with an additional \$115,000.00 non-Federal funds transferred to the School Food Service Fund due to a low paid meal price, and others and allowing the financial auditors to correct and amend any funds approved by law. Motion carried 7-0

School Rates & Fees

Harland Werth made the motion to increase the meal rates 5% with a rounded amount for kindergarten through adults and Glenn Herrman seconded the motion. Motion passed 7-0.

Child Nutrition Program

Curtis Randa made the motion to participate in the National Child Nutrition Program and Brian Baalman seconded it. Motion passed. 7-0

John Irvin made the motion to add I. Furniture and J. Supplementals to the agenda and Curtis Randa seconded the motion. Motion passed 7-0.

#### Furniture

Glenn Herrman made the motion to authorize \$90,000 for the purchase of furniture. Aaron McGaughey seconded the motion. Motion approved 6-1cr.

Glenn Herrman made the motion to rescind the previous motion. John Irvin seconded the motion. Motion approved 7-0.

Aaron McGaughey made the motion to approve the sponsorship from Whitetail Properties, Mitch Keeley for the purchase of chairs in the new gym. Harland Werth seconded the motion. Motion approved. 7-0

#### Supplementals

Sandy Showalter made the motion to approve the supplementals as presented and Curtis Randa seconded the motion. Motion passed 6-1 gh abstain

#### Negotiated Agreement

Glenn Herrman made the motion the board go into executive session from 7:56am until 8:06am to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and to include administration and clerks as needed. Seconded by Sandy Showalter. This executive session is being held to protect the district's right to the confidentiality of its negotiating position, and the public interest. The open meeting will resume at 8:07am. Motion carried 7-0.

#### Negotiated Agreement

Glenn Herrman made the motion the board go into executive session from 8:07am until 8:12am to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and to Mr. Keeley. Seconded by Sandy Showalter. This executive session is being held to protect the district's right to the confidentiality of its negotiating position, and the public interest. The open meeting will resume at 8:13am. Motion carried 7-0.

No action was taken.

It was agreed to reconvene at the district campus for a new construction tour.

The board of education reconvened at 8:23 am. Members included John Irvin, Brian Baalman, Aaron McGaughey, Sandy Showalter, Harland Werth and Curtis Randa.

No action was taken.

Upcoming meetings are scheduled for Monday, July 14, 2025.

Meeting adjourned at 9:10am.

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BOARD PRESIDENT

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BOARD CLERK